

CULTURAL FUNDING ADVISORY COMMITTEE MEETING WEDNESDAY, NOVEMBER 6, 2019 6:00 - 8:00 PM **CITY HALL COUNCIL CONFERENCE ROOM**

280 MADISON AVENUE NORTH

BAINBRIDGE ISLAND, WA 98110

MINUTES

MEMBERS

Jim Cash

Sal DeRosalia

PRESENT:

Becky Crook

Steve Rabago

Tara DeCoster

Diana Urbaite-Sosonkina

LIAISONS:

Councilmember Rasham Nassar

Councilmember Leslie Schneider

ALSO ATTENDING: Anne Katahira, The Giving Practice

Anne Katahira called the meeting to order at 6:05 PM.

The Cultural Funding Advisory Committee (CFAC) members (the "Committee") approved the agenda for the meeting. James Cash disclosed that he served as stage manager for a production of the Lesser-Known Players for which he was compensated and recused himself from any discussions pertaining to this applicant and their proposal.

The Committee approved minutes from its November 4, 2019 meeting.

The Committee discussed proposals and finished developing funding recommendations for Council consideration.

The meeting was adjourned at 8:18 PM.